

**MINUTES
FREMONT CITY COUNCIL REGULAR MEETING
APRIL 6, 2010
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

1.1 Call to Order: Mayor Wasserman called the meeting to order.

1.2 Flag Salute: Eagle Scout Troop 110 led the salute to the flag.

1.3 Roll Call: Present: Mayor Wasserman, Vice Mayor Wieckowski, Councilmembers: Natarajan, Harrison, and Chan.

1.4 Announcements by Mayor/City Manager

Mayor Wasserman announced vacancies to various advisory bodies and encouraged the public to contact the City Clerk's office for additional information.

2. CONSENT CALENDAR

- * **2.1 Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Harrison, seconded by Vice Mayor Wieckowski, the City Council waived further readings of proposed ordinances.

Ayes:	Mayor Wasserman, Vice Mayor Wieckowski, Councilmembers: Natarajan, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

- * **2.2 Approval of Minutes**

On a motion by Councilmember Harrison, seconded by Vice Mayor Wieckowski, the City Council approved the minutes for the Regular Meeting of March 23, 2010.

Ayes:	Mayor Wasserman, Vice Mayor Wieckowski, Councilmembers: Natarajan, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

- * **2.3 Mayor Wasserman opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Amending the Precise Plan for Planned District P-**

2004-231 and Amending the Zoning Maps by Renumbering the District as Planned District P-2010-3

On a motion by Councilmember Harrison, seconded by Vice Mayor Wieckowski, the City Council adopted Ordinance No. 7-2010.

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,
Councilmembers: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

*** 2.4 Mayor Wasserman opened consideration to Approve an Agreement with Hinderliter, de Llamas and Associates (HdL) for Sales, Use and Transactions Tax Audit and Information Services**

On a motion by Councilmember Harrison, seconded by Vice Mayor Wieckowski, the City Council:

1. Approved the use of the specialty items services provision in the City's Purchasing Ordinance.
2. Authorized the City Manager or designee to execute the "Service Agreement for Sales, Use and Transactions Tax Audit and Information Services", effective April 1, 2010.
3. Adopted Resolution No. 2010-09 appointing HdL as the City of Fremont's authorized representative before the California State Board of Equalization.

Ayes: Mayor Wasserman, Vice Mayor Wieckowski,
Councilmembers: Natarajan, Harrison and Chan
Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS

3.1 Resolution: Recognizing Volunteers Assisting with the H1N1 Clinics Held in November and December 2009

3.2 Resolution: Supporting the Tri-Cities Ducks for Buck\$ Benefit Race

3.3 Proclamation: Commemorating the 100th Anniversary of the Boy Scouts of America

3.4 Proclamation: Fair Housing Month, April 2010

4. PUBLIC COMMUNICATIONS

4.1 Oral and Written Communications

Wynn Grcich (A.T.O.W.N.) expressed concern about the potential contamination of local drinking water.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY

6.1 Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action – None.

7. OTHER BUSINESS

7.1 Mayor Wasserman opened consideration to Comment on the Presentation by Alameda County Congestion Management Agency (CMA) and Alameda County Transportation Improvement Authority (ACTIA) Regarding Proposed New Alameda County Transportation Commission (ACTC) Joint Powers Agreement, and Update on the Development of the Countywide Transportation Plan, Funding Strategies and Opportunities

Transportation & Operations Director Jim Pierson introduced Dennis Fay (Executive Director, ACCMA) and Art Dao (Deputy Director, ACTIA). Mr. Dao and Mr. Fay provided background information respective of the two countywide transportation agencies, highlighted the benefits of merging the agencies and elements of the Joint Powers Agreement, and presented short and long term funding opportunities. Mr. Dao and Mr. Fay responded to questions from Councilmembers. There were no public speakers. Councilmembers provided comment to ACTIA and CMA staff on the proposed merger of ACTIA and CMA and associated Joint Powers Agreement, the CMA's effort to place a Vehicle Registration Fee on the November 2, 2010 ballot, and the ACTIA and CMA's effort to develop a new Countywide Transportation Plan and an extension of the existing half-cent transportation sales tax measure. No action was taken.

7.2 Mayor Wasserman opened consideration of Presentation of Draft Mobility Goals and Policies for City Council Review and Comment

Barry Miller (consultant) provided an overview of the Mobility Element and context of the presentation, reviewed the differences between the 2010 Mobility Element and the existing transportation element adopted in 1991, reviewed the first three goals in the Mobility Element, and provided examples of new policies and implementation measures. Transportation & Operations Director Jim Pierson reviewed goals four and five and provided examples of new policies and implementation measures. Policy & Special Projects Manager Dan Schoenholz reviewed goals six, seven and eight and provided examples of new policies and implementation measures, and reviewed next steps. Staff and the consultant responded to questions from Councilmembers. There were no public speakers. Councilmembers provided comment and feedback to staff on the proposed goals and policies and on the circulation diagram. No action was taken.

8. COUNCIL COMMUNICATIONS

8.1 Council Referrals

(This item was taken out of order and heard prior to Item 7.2)

8.1.1 MAYOR WASSERMAN REFERRAL: Resolution to Support the Continued Operation of the Niles Post Office at 160 J Street within the City of Fremont

Mayor Wasserman opened the item for public comment. Linda Randolph and Andrea Gorman expressed support for keeping the Niles Post Office open. There were no other speakers. Mayor Wasserman closed public comment.

On a motion by Councilmember Harrison, seconded by Councilmember Chan, the City Council adopted Resolution No. 2010-20 supporting the continued operation of the Niles Post Office at 160 J Street within the City of Fremont.

Ayes:	Mayor Wasserman, Vice Mayor Wieckowski, Councilmembers: Natarajan, Harrison and Chan
Noes:	None
Absent:	None
Abstain:	None

8.1.2 MAYOR WASSERMAN REFERRAL: Appointment of Patricia Lacy to the George W. Patterson House Advisory Board

By consensus, Patricia Lacy was appointed to the George W. Patterson House Advisory Board for a term to expire on December 31, 2013.

8.2 Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Wasserman adjourned the meeting at 10:20 p.m.

Attest:

Approved:

Dawn G. Abrahamson, City Clerk

BOB WASSERMAN, Mayor

*Consent Items